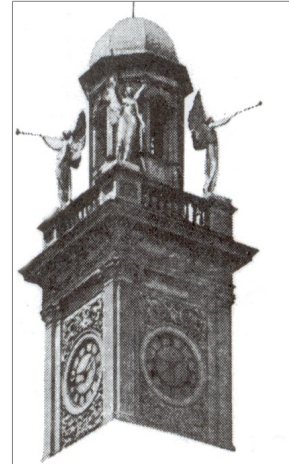


# STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

APRIL 2, 2014

## **Commissioners**

Thomas M. Bernabei, President  
Janet Weir Creighton, Vice President  
Richard Regula, Member



## **I. Call to Order**

- Pledge of Allegiance

## **II. Amendments**

## **III. Public Speaks**

## **IV. Approve Minutes**

March 19, 2014

## **V. Resolution-Discussion and Action**

### **Finance** (Jean Young)

- Journal Entry:
  - County Obligations:  
County Obligations to Regional Planning: February 2014 Subdivision Engineering, House Numbering and NPDES Education and Storm Water Management -\$15,894.53

### **Advertise for Bid**

### **Engineer** (Jean Young)

- 2014 four sided precast concrete box culverts (Estimated cost \$67,000.00)

### **Requisitions** (Jean Young)

- Auditor Financial-Commissioner:
  - Workers Compensation Payments-Vendor: Ohio Bureau of Workers Compensation-\$2,000,000.00 Fund: Workers' Compensation

- Commissioners:
  - 2014 Membership dues-Vendor CCAO-\$10,392.00 Fund: General
- Coroner:
  - Membership dues for Coroner and Medical Examiners-Vendor: International Association of Coroners-\$100.00 Fund: General
- Engineer:
  - Fuel-Vendor: McIntosh Oil Company-\$75,000.00 Fund: Motor Vehicle & Gas Tax
- Veterans:
  - Membership dues for two employees-Vendor: OSACVSO-\$100.00 Fund: General

**Non-Encumbered Expense** (Jean Young)

- Auditor:
  - Maintenance and overage cost for copies on Minolta copier-Vendor: Graphic Enterprises-\$103.87 Fund: Real Estate Assessment

**Resolution for Moral Obligation** (Jean Young)

- Facilities:
  - Maintenance on x-ray equipment in County office building-Vendor: Smiths Detection-\$9,024.00 Fund: General
- Sheriff:
  - Law Enforcement Liability Insurance-Vendor-Sirak Insurance Partners-\$275,000.00 Fund: Justice System Sales Tax

**Travel** (Jean Young)

- Four Job & Family Services employees seeking \$1,875.24 to attend 2014 Wendy's Wonderful Kids (WWK) Summit on May 19-21, 2014 in Columbus, OH. These costs will be paid for by a Wendy's grant.
- One Job & Family Services employee seeking \$213.72 to attend You Too Social Media Conference on April 11, 2014 in Kent, OH
- One Job & Family Services Attorney seeking \$531.67 to attend 2014 Ohio Association for Justice Convention on April 8-9, 2014 in Columbus, OH
- One Job & Family Services employee seeking \$175.60 to attend Commission on Fatherhood Meeting on April 17, 2014 in Columbus, OH
- Five Job & Family Services employee seeking \$1,005.65 to attend OCDA Spring Symposium on April 28-29, 2014 in Columbus, OH
- One Record Center employee seeking \$20.00 to attend Ohio Historical Records Advisory Board on April 25, 2014 in Columbus, OH

- One Records Center employee seeking \$186.80 to attend County Archivist and Records Managers Association April 11, 2014 in Columbus, OH
- One Records Center employee seeking \$186.80 to attend Ohio Electronics Records Committee on April 16, 2014 in Columbus, OH
- One Sanitary Engineer employee seeking \$135.00 to attend OWEA 2014 Coll. SYS. Specialty Workshop on May 1, 2014 in Columbus, OH
- One Sanitary Engineer employee seeking \$120.00 to attend Ohio EPA Water Distribution II Exam on November 6, 2014 in Columbus, OH
- Two Sanitary Engineer employees seeking \$185.00 each to attend OWEA 2014 Coll. SYS. Specialty Workshop on May 1, 2014 in Columbus, OH
- Six Veterans employees seeking \$3,890.00 to attend OSACVSO/VARO Spring School on May 6-9, 2014 in Independence, OH

**Engineer** (Rick Flory)

- Werner Church (CR190) Supplemental Agreement No. 1 TranSystems Real Estate Consulting, Inc.
  - The Board is requested to approve and authorize itself to sign Supplemental Agreement No.1 to the professional services agreement between the County and TranSystems Real Estate Consulting, Inc. agreement for services to acquire an additional 23 parcels for this project. The cost for the additional services is \$145,420.00. The original agreement amount was \$10,400.00 and with the additional services the adjusted amount will be \$155,820.00.

**Sanitary Engineer** (Rick Flory)

- Approval of Contractors Drainlayer Licensing year commencing April 2, 2014 and ending on the last day of February 2015
  - The Board is requested to approve the resolution granting 3 contractors that desire to install sanitary drains in Stark County.
- P-566 Plain Township, CIPP Sewer Repairs-Change Order No. 1
  - The Board is requested to approve and authorize itself to sign change order No. 1 to Lanzo Lining Service, Inc. for final quantity adjustments. There are no non-performance items for this change order. The total additions for this change order are \$47,304.60. The original contract amount was \$1,660,120.40. The adjusted contract amount factoring in the additions and non-performance items is \$1,707,425.00.
- Massillon-Stark Sewer Service Agreement-Supplemental Service Agreement
  - The Board is requested to approve and authorize itself to enter into and execute Supplemental Agreement No. 2 to the 2001 Sewer Service Agreement between Stark County and the City of Massillon. This obligates the parties to share costs when upgrades and repairs/replacements are required to the equipment at the Massillon Wastewater Treatment Plant. Stark County's estimated design/engineering costs for the proposed improvements are estimated at \$1,707,063.83 or 46.47% of the total costs. The total improvement costs are estimated at just under \$24,000,000.00.

**Region Planning** (Rick Flory)

- Homeless Crisis Response Program (HCRP) Funding Agreement Amendment
  - The Board is requested to approve and sign the HCRP funding agreement amendment with Community Services of Stark County.

**Sheriff** (Rick Flory)

- The Board is requested to approve and authorize the president of the Board to sign a Cooperative Agreement with the Ohio Department of Public Safety, Ohio EMA, the Buckeye State Sheriff's Association and the Stark County Sheriff's Office. The term of the agreement will be from the latest date written on the agreement through December 31, 2019

**Tax Incentive Review Council (TIRC) Recommendations** (Rick Flory)

- Adopt a resolution to approve the recommendations from the City of Alliance/Lexington Twp joint Joint Urban Enterprise Zone Incentive Review Council, to continue the following Agreements:
    - MAC Trailer Realty Inc.
    - Robertson Heating and Supply Company
    - Terry's Tire Town
    - Winkle Industries
    - Coastal Pet Products
  - Adopt a resolution to approve the TIRC recommendations for Plain Twp CRA Agreement
    - Meander Hospitality Group IV. LLC (2007 Agreement)
  - Adopt a resolution to approve the TIRC recommendations to continue Tax Abatement Agreements for Enterprise Zone 234C
- Canton Township**
- Foundation Systems/Anthony Codispoti (2009 agreement, amended 2013) Continue Agreement

**Plain Township**

- Matalco Inc.( fina Thacker Aluminum Corporation/Thacker Properties) 2002 agreement, amended 2002 & 2013) Notice that agreement is now expired

**Nimishillen Township**

- Biery Cheese Co. Inc. (2003 agreement, amended 2006 & 2010) Continue Agreement
- Biery Cheese Co. Inc. (2009 agreement) Continue Agreement

#### Perry Township

- Precision Component Industries, LLC & Holdings, LLC (2004 agreement) Continue Agreement
- Americold Realty Trust & Americold Logistics, LLC & Prophency Massillon, LLC (fna Massillon Management LLC) (2006 agreement, amended 2008 & 2009) Continue Agreement

#### Village of Navarre

- RC Industries, dba Mid's Spaghetti Sauce & RC Realty, LLC (2005 agreement, amended 2007) Continue Agreement
- Adopt a resolution to approve the TIRC recommendations to continue Tax Abatement Agreements for Enterprise Zone 360C

#### City of Canal Fulton

- Avalon Foodservice Inc., (2002 agreement) Notice that agreement is now expired
- Adopt a resolution to approve the TIRC recommendations to continue Tax Abatement Agreements for Enterprise Zone 252C

#### Jackson Township

- Graco Inc./Liquid Control Corp./Kidd Dev. LTD/Akron Canton Regional Airport (2006 agreement) Notice that agreement is now expired
- The Kenan Advantage Group Group Inc./North Canton Transfer (2007 agreement, amended 2009 & 2011) Continue Agreement

#### **Personnel** (Marsha Cimadevilla)

- Extension of hours and work schedule for Temporary Veterinary Technician Employee at the Dog Pound
- A Resolution Approving a revised Table of Organization for the Facilities Department
- A Resolution Approving a Contract for the Provision of the Services of a Hearing Officer

#### **VI. Commissioners Comments and Questions**

#### **V. Adjournment**

## STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President, Richard Regula, Member

**Work sessions will be held in the board room every Monday at 10:00 A.M. and every Tuesday at 10:00 A.M.**

DAY	DATE	TIME	LOCATION	STAFF	DESCRIPTION
MON	4/7	10:00	2 <sup>nd</sup> FL		Work Session-To Be Determined
TUES	4/8	10:00	2 <sup>nd</sup> FL		Work Session-County Financial Update
WED	4/9	1:30	2 <sup>nd</sup> FL		Commissioners Board Meeting